

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064215

Entity Name: DAG CARPET, INC

FILED
Mar 25, 2012
Secretary of State

Current Principal Place of Business:

7200 NW 114TH AVENUE
SUITE 106
DORAL, FL 33178 US

New Principal Place of Business:

8245 E LAKE DR
SUITE 203
DORAL, FL 33166 US

Current Mailing Address:

7200 NW 114TH AVENUE
SUITE 106
DORAL, FL 33178 US

New Mailing Address:

8245 E LAKE DR
SUITE 203
DORAL, FL 33166 US

FEI Number: 27-3200510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DIEGO A
7200 NW 114TH AVENUE
APT 106
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GONZALEZ, DIEGO
8245 E LAKE DR
#203
DORAL, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DIEGO GONZALEZ

03/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, DIEGO A
Address: 8245 E LAKE DR #203
City-St-Zip: DORAL, FL 33166 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIEGO GONZALEZ

P

03/25/2012

Electronic Signature of Signing Officer or Director

Date